

Approved

Stretch Goal or Strategic Initiative: N/A

MATTERS FOR ACTION:

The Board of Governors of the Colorado State University System (Board) support for President Frank's recommendations and plan for initial fundraising and additional planning for an on campus stadium at Colorado State University (CSU).

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System hereby supports President Tony Frank's recommendations relating to the planning and fund raising efforts necessary for a new stadium on the main campus of CSU. The President is authorized to initiate the following actions, taking into account the comments made by the Board during the meeting:

- 1) to embark on fundraising efforts for a new stadium located on the main campus;
- 2) to embark on the next phase of planning for the new stadium, including the development of a program plan and an amendment to the campus master construction plan;
- 3) to regularly report to the Board on progress in planning and fund raising;
- 4) to develop a proposal for financing that meets the guidelines articulated to the Board by President Frank in open session on this date. Such a proposal would include a report on the impact of the financing plan on the university's financial status and would be brought to the Board when a substantial majority (more than fifty percent of the current projected cost) of the philanthropic portion of the financing plan has been raised. If fund raising is not at this stage by the October 2014 meeting of the Board of Governors, the President should be prepared to submit a report with recommendations to the Board.

FURTHER, President Frank is directed to work closely with the City of Fort Collins and all campus and community constituents to attempt to minimize any negative impact of the stadium. Finally, the Board directs the President in his planning efforts to assure that the new stadium is fully compliant with and integrated into the long term plans for growth and other proposed construction projects on the CSU campus.

EXPLANATION PRESENTED BY: Colorado State University President, Tony Frank.



Approved

Denied



Marylou Makepeace, Board Secretary

Stretch Goal or Strategic Initiative: #26 Natural Resource Stewardship, #34 Master Building Plan. Board approval of this administrative action is required by statute, CCHE, Board, or university policy.

MATTERS FOR ACTION:

Finance: Use of Endowment Land Income Account for Mason Bus Rapid Transit infrastructure improvements.

RECOMMENDED ACTION:

MOVED, that the Board of Governors approve the use of funds, not to exceed \$1,500,000 from the Endowment Land Income Account sufficient to cover the University's portion of infrastructure improvements related to the City of Fort Collins Mason Bus Rapid Transit (BRT) Project.

EXPLANATION:

Presented by Dr. Tony Frank, President, Colorado State University.

At the February 2010 meeting, the Board of Governors approved the grant of a permanent, non-exclusive easement generally 20 feet wide by 4,620 feet long, totaling approximately 56,950 square feet (1.31 acres) in gross to the City of Fort Collins for the Mason Multi-Modal Corridor project, including Bus Rapid Transit (BRT) guideways, public bicycle/pedestrian trails, and transit stops across property owned by the Board on the Main Campus. The easement was granted in consideration of the City's implementation of the project in a manner and style consistent with and that improves upon the existing campus environment.

As previously discussed, the City's project will have significant impact on the function and aesthetics of the main campus. University staff has participated in design meetings and actively coordinated a number of engineering issues with the City of Fort Collins. These issues include storm water systems, guardrails, fencing, station platform design, landscape enhancements and pedestrian and bicycle safety.

The City is unable to use Federal Transit Administration funds to pay for many of the enhancements required by the University. These enhancements are critical to the efficient, effective, and safe operation of our campus.

Planned enhancements include:

- Upsizing the storm water system to accept CSU storm water runoff from the parking lot at Lake/College as well as all future storm water runoff from the redevelopment of the Prospect/College block in the future.
- Installation of a storm water quality pond south of Prospect Road.
- Decorative fencing between Pitkin Street and University Avenue to restrict mid-block pedestrian crossing in this heavily congested area.
- Enhanced landscaped plaza at the University Station.
- Safety lighting along the pedestrian/bicycle trail from Prospect to University.
- Spare conduit along length of corridor for future University fiber optic needs.
- Visitor Center Parking lot drainage.
- University Station wayfinding for CSU.

Approved

Denied


Board Secretary

10 - 05 - 12
Date

Approved

MATTERS FOR ACTION:

CSU-Fort Collins: Awarding of Honorary Degree

RECOMMENDED ACTION

MOVED, that the Board of Governors approve the awarding of two honorary degrees, both a Doctor of Humane Letters, Honoris Causa at the December 2012 commencement, to the qualified individuals identified and discussed by the Board of Governors in its executive session.

EXPLANATION:

Presented by Tony Frank, President.

An honorary degree is among the highest honors a university can bestow upon an individual, and thus is reserved for those who have achieved extraordinary distinction and who have contributed in very significant ways to the betterment of our State, Nation, and our world.

The Honorary Degree Committee and the Faculty Council Executive Committee unanimously endorse this nomination.

Approved Denied

Mary Lou Makepeace
Mary Lou Makepeace, Board Secretary

10 - 05 - 12
Date

Approved

Stretch Goal or Strategic Initiative: N/A

MATTERS FOR ACTION:

The Board of Governors of the Colorado State University System (Board): Approval of Board policy calling for adoption by Colorado State University System (System) of a System wide export control policy which also directs each institution within the System to adopt policies and procedures to promote compliance with applicable United States export control laws and regulations.

RECOMMENDED ACTION:

MOVED, that the Board of Governors of the Colorado State University System hereby approves the Board export control policy statement set forth below for the System and its institutions, Colorado State University, Colorado State University-Pueblo and Colorado State University-Global Campus.

EXPLANATION PRESENTED BY: Michael D. Nosler, General Counsel

The purpose of this Policy is to define and promote compliance with United States export control laws and regulations within the System.


Export control laws are the federal laws and regulations governing the export of commodities, software, technology, goods and materials, and data. These laws and regulations include the Commerce Department's Export Administration Regulations (EAR), State Department's International Traffic in Arms Regulations (ITAR), the Treasury Department's Office of Foreign Assets Controls (OFAC), and others.

Failure to comply with export control laws subjects the researcher (and others involved) to potential *criminal and civil penalties*. It also subjects the System and its institutions to potentially serious sanctions, including loss of the ability to export, loss of federal funding, and monetary penalties.

POLICY STATEMENT:

The Colorado State University System is committed to the highest level of compliance with all applicable United States export control laws and regulations governing the transfer of tangible items, software, technology, and information to a foreign national or foreign country. Research, scholarly, and other activities of the system and its institutions are subject to export controls. Penalties for non-compliance are severe, and impact both the institution and the principal investigator. If a person seeks to export a controlled item, the person shall first secure the appropriate license(s) or approvals in accordance with this Policy and all applicable policies and procedures prescribed by the respective institution.

Each institution shall develop specific policies and procedures as necessary to comply with this Policy, aid researchers and employees, and further its research, academic and service mission, and shall maintain such policies and procedures to remain current with changes in applicable laws. Such policies and procedures shall be maintained on the institution's website and available to all faculty and staff of the institution. Incidents involving a violation or threatened violation of export control regulations shall be reported to and documented by the institution's vice president for research or other, appropriately responsible official.



Approved

Denied



Marylou Makepeace, Board Secretary

10-05-12

CERTIFICATION OF CONSENT AGENDA ITEMS

The undersigned Secretary of the Board of Governors for the Colorado State University System hereby certifies:

That with a unanimous affirmative vote of the voting members of the Board of Governors at a duly held meeting thereof on October 5, 2012, the consent agenda items listed below were referred for consideration of approval and were adopted:

A. Colorado State University System

- Minutes of the August 2, 2012 Evaluation Committee Meeting
- Minutes of the August 2, 2012 Real Estate/Facilities Committee Meeting
- Minutes of the August 2, 2012 Audit and Finance Committee Meeting
- Minutes of the August 2, 2012 Academic and Student Affairs Committee Meeting
- Minutes of the August 3, 2012 Board of Governors Meeting
- Minutes of the August 30, 2012 Special Board of Governors Meeting

B. CSU-Fort Collins

- Nondelegable Personnel Actions (*Referred by President Anthony Frank, CSU-Fort Collins*)
- Posthumous Degree Conferral (*Referred by Academic and Student Affairs Committee*)

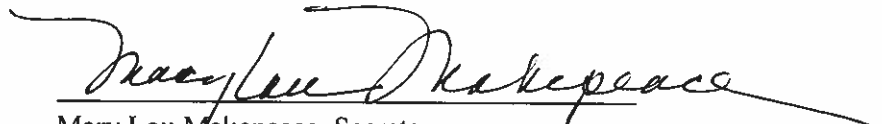
C. CSU-Pueblo

- Faculty Handbook Amendment – Parliamentarian and Meeting Times (*Referred by Academic and Student Affairs Committee*)
- Academic Calendar Fall 2013 -Summer 2014 (*Referred by Academic and Student Affairs Committee*)

D. CSU-Global

- Degree Conferrals Fall 2012 B Term (ending 10/28/12) (*Referred by Academic and Student Affairs Committee*)

The consent agenda items together with a record of the votes for the resolutions have been recorded and will be entered into the full minutes of the duly held October 5, 2012, meeting of the Board of Governors.



Mary Lou Makepeace, Secretary

10-05-12
Date